



TO: Central Dakota Communications Center (CenCom) Executive Committee
All Media

FROM: Mike Dannenfelzer, Communications Director

DATE: August 9, 2016

SUBJECT: CenCom Executive Committee Meeting, Tuesday, August 23, 2016
10:00 AM., 2301 University Dr. – Bldg. 21.

Agenda:

1. Call the Meeting to Order
2. Approve Minutes
3. Old Business
 - A. Tech Subcommittee
 - i. Warrant and Protection Order
 - ii. SunGard Demonstration
 - B. Operations Subcommittee Update
 - i. Warrant and Protection Order
 - C. Electro Watchman SIMS System
 - D. Budget Review
 - E. SIRM 20/20 Discussion
4. Director Update
5. New Business
6. Adjourn

CC: Keith Hunke, Kevin Glatt, Jim Neubauer, City Commissioners, County Commissioners

CENTRAL DAKOTA COMMUNICATIONS CENTER
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